BOARD OF NURSING MINUTES MADISON, WI March 4, 2004

PRESENT: June Bahr, Jacqueline Johnsrud, Marilyn Kaufmann, Blaine Ropson,

Linda Sanner, Kathleen Sullivan

EXCUSED: Marie Kohlbeck

STAFF PRESENT: Kimberly Nania, Director of Health Services; Bill Black, Legal Counsel;

Colleen Baird, Legal Counsel; Gina York, Bureau Assistant, DOE and

other staff

GUESTS: Peter Holbrook, Cardinal Stritch University; Lori Stutte, Cardinal Stritch

University; Ruth Waite, Cardinal Stritch University; Judith Warmuth, WHA; Gina Dennik-Champion, WNA; Lori Eshleman, Law Office of Brenda Lewison(Representing Licensees); Brenda Lewison, Law Office of

Brenda Lewison; Jean Flood, RN-MSN, NTC

CALL TO ORDER

Linda Sanner called the meeting to order at 10:22 a.m. A quorum of six members was present.

AGENDA

Addendums to the Agenda:

- ➤ Open Session, Under Item (J.) Informational Items Add NCSBN Brochure; NCSBN Correspondence Regarding Nominations; NCSBN Report of Findings from the 2003 LPN/VN Practice Analysis; Email regarding NY Nursing Board Proposes Requiring RN's to get Bachelor's Degree
- ➤ Open Session, Move from Closed Session to Open Session Deliberations of Proposed Final Decisions and Orders, with Respondence's Objections to ALJ's Decision For (Uu.) Sue Higgins; (Vv.) Mary Mormann; and (Ww.) Chris Schumacher
- ➤ Open Session, Move from Closed Session to Open Session (Yy.) Consolidated Motion for Stay of Disciplinary Action for Higgins, Mormann, and Schumacher
- Closed Session, Monitoring: Additional Information for the following: (P.) Sandra Stock, (Ee.) Lois Boyd, (Ii.) Deborah Kloss; (Xx.) Elizabeth Hadlich
- ➤ Closed Session, Monitoring Received Afer the Mailing of the Agenda: Add the following: (Ll.)(1) Diane Bonham, (Ll.)(2) Claudette Pugel, (Ll.)(3) Deborah Krause

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- ➤ Closed Session, Insert Deliberation of Other Stipulations Received After Mailing of Agenda Add (Tt.)(1) Dawn Benkowski; (Tt.)(2) Tara Kay Stevenson; (Tt.)(3) Janet Burns; (Tt.)(4) Brenda J. Wenta
- ➤ Closed Session, Add Item (Uu.)(1) Filing of Proposed Decision Suzanne Higgins

MOTION: June Bahr moved, seconded by Blain Ropson to approve the agenda as amended. Motion carried unanimously.

MINUTES OF JANUARY 15, 2004

MOTION: Blaine Ropson moved, seconded by Kathleen Sullivan to approve the January 15, 2004 minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Dr. Nania introduced Attorney Colleen Baird who will be providing legal consultation for the Board of Nursing meetings. Dr. Nania shared that as of February 6, 3004 there is a new process regarding legislative rules and procedures. Therefore when considering a rule change there will be a more indepth process. Currently the Department is working on some new policies and procedures which will be shared with the Sections/Boards when available. For example, one of the things that we will be doing differently is that there will be more planning and communication with the Boards to plan and define future goals. Another goal is to eventually have paperless meetings and Board members will have access to all information through the DRL Website. The Department is looking into having graduate students work at DRL as interns to gain experience and provide additional assistance to the Department. The Regulatory Digest will begin again in the very near future and the Department feels this is an important form of communication to professions. Code books and applications will be updated only two times per year.

PRESENTATION OF PROPOSED STIPULATIONS

The Board had several proposed stipulations before the Board at today's meeting. They were Theresa C. McManus, RN (99 NR 75 and 00 NUR 050); Tina P. Putchel, RN (01 NUR 280, 03 NUR 194 and 04 NUR 003); Joyce Cleavenger, RN (99 NUR 176); David Sargent;; Jennifer Hase, RN (LS 0305092 and 02 NUR 170); Pat Langford, LPN (01 NUR 284); Madge M. Krueger, RN (03 NUR 013)

PRESENTATION OF PROPOSED STIPULATIONS MAILED AFTER THE AGENDA

There were four stipulations after the mailing of the agenda before the Board as follows; Dawn Benkowski, LPN; Tara Kay Stevenson, LPN; Janet Burns, LPN; and Brenda J. Wenta, LPN

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SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

The reviewed the summary report at today's meeting with Legal Counsel.

STATUS OF ASSEMBLY BILL 67: CONSCIENCE CLAUSE FOR HEALTH CARE PROVIDERS

The Board discussed the status of the AB67. This is an important bill and the Board requested a copy of this bill at today's meeting for review. William Black, Legal Counsel, will get a copy for the Board. The Board did not take any action at this time.

NURSE LICENSURE COMPACT ADMINISTRATORS POLICY DOES THE BOARD WISH TO ADHERE TO THESE POLICIES

The Board will discuss this topic at their next scheduled meeting.

MOTION: June Bahr moved, seconded by Linda Sanner to postpone this topic until the next Board meeting. Motion carried unanimously.

REVIEW OF PHARMACOLOGY HOURS FOR APNP APPLICANT KAYE RONSMAN

The Board requested Colleen Baird, Legal Counsel, to look into the approval of contact hours and instructors for this individual and provide it to the Board at their next meeting.

CORRESPONDENCE REGARDING LICENSURE FROM TAWANA DAVIS

The Board requested Colleen Baird, Legal Counsel to send a letter to Tawana Davis that it would not preclude someone from licensure and cases are considered on an individual basis.

CORRESPONDENCE REGARDING A RN'S AODA ASSESSMENT BY A FORENSIC PSYCHIATRIST FROM TOM WILEY

The Board reviewed the correspondence from Mr. Tom Wiley and took the following action.

BOARD OF NURSING March 4, 2004, Minutes Page 3 of 19 **MOTION:** Linda Sanner moved, seconded by June Bahr to approve Michael Arambula as qualified to do an evaluation for Mr. Wiley's AODA assessment. Motion carried unanimously.

CORRESPONDENCE REGARDING METHADONE MAINTENANCE TREATMENT FROM MICHAEL M. MILLER, MD

The Board reviewed the correspondence from Michael M. Miller, MD and requested that Colleen Baird, Legal Counsel, to send a letter to the Medical Board and Pharmacy Board for input on the Methadone Treatment Plan and information provided by Dr. Miller. Linda Sanner asked for a request of information of what other states do on the National Board of Nursing.

WISCONSIN NURSING REDESIGN UPDATE

Marilyn Kaufmann provided a report to the Board regarding the Wisconsin Redesign Consortium activities and information about the Wisconsin Strategic Plan. After some discussion the Board took the following action.

MOTION: Kathleen Sullivan moved, seconded by Blaine Ropson to recommend the Board wait until more information is received from the Wisconsin Nursing Redesign Consortium before making a decision. Motion carried

unanimously.

REPORT OF THE EDUCATION AND LICENSING COMMITTEE

Marilyn Kaufmann reported that the Committee reviewed a variety of plans and courses. After discussion of these topics the Committee took the following actions:

CARROLL COLLEGE CONTINUATION OF AUTHORIZATION TO ADMIT AND COURSE APPROVAL

MOTION: June Bahr moved, seconded by Blaine Ropson, to continue the approval for the Carroll College program. Motion carried unanimously.

Board's Action

MOTION: Blaine Ropson moved, seconded by June Bahr accept the recommendation of the Education and Licensure Committee to continue admittance for the

program at Carroll College. Motion carried unanimously.

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UPDATE ON PASS RATE REPORT FOR 2003-2004, LAST QUARTER

The Committee reviewed the quarterly pass rate report for 2003-2004 provided by Barbara Showers who indicated that it was a light quarter. Schools that submitted a Plan for Improvement have improved. The Committee asked for a report from the schools who have improved.

CARDINAL STRITCH COLLEGE: ADN PASS RATE SELF-EVALUATION AND PLAN

Dr. Ruth Waite and Peter Holbrook from Cardinal Stritch College presented to the Committee regarding their ADN Pass Rate and Self-Evaluation Plan. They went over specifics about their plan. After their presentation, the Committee took the following action.

MOTION: Blaine Ropson moved, seconded by June Bahr, to approve the program for the Cardinal Stritch College for six months and to ask them to resubmit their plan at the end of the six month time period. Motion carried unanimously.

Board's Action

MOTION: June Bahr moved, seconded by Linda Sanner, to accept the recommendation

of the Education and Licensure Committee to approve the program provided by Cardinal Stritch College for six months and at the end of that time period

to resubmit their plan. Motion carried unanimously.

UW OSHKOSH PLAN TO IMPROVE NCLEX RN PASS RATES

The Committee reviewed UW Oshkosh Plan for Improvement.

MOTION: Blaine Ropson moved, seconded by June Bahr, to approve the Plan for

Improvement for the UW Oshkosh and to review their performance after

one year. Motion carried unanimously.

Board's Action

MOTION: Linda Sanner moved, seconded by June Bahr accept the recommendation of

the Education and Licensure Committee to approve UW Oshkosh Plan for Improvement and to review their performance in one year. Motion carried

unanimously.

GATEWAY COLLEGE: IMPROVEMENT PLAN FOR PN/NCLEX

The Committee reviewed the Gateway College Plan for Improvement.

MOTION: June Bahr moved, seconded by Blaine Ropson, to approve the Gateway

College Plan for Improvement. Motion carried unanimously.

Board's Action

MOTION: Linda Sanner moved, seconded by Blaine Ropson, to accept the

recommendation of the Education and Licensure Committee to approve the Plan for Improvement for Gateway College. Motion carried unanimously.

NORTHCENTRAL TECHNICAL COLLEGE: CONFIRMATION OF SPLIT MANAGEMENT CLINICAL

Jean Flood, RN-MSN, Northcentral Technical College, shared with the Committee a summary of the plan and informed the Committee that there are two small hospitals involved regarding this split management clinical program. The Committee reviewed Northcentral Technical College's split management clinical plan and took the following action.

MOTION: June Bahr moved, seconded by Blaine Ropson, to approve the split

management plan for Northcentral Technical College and for the plan to be

reviewed on an annual basis. Motion carried unanimously.

Board's Action

MOTION: Linda Sanner moved, seconded by June Bahr accept the recommendations

of the Education and Licensure Committee to approve the split management plan for Northcentral Technical College and for the plan to be reviewed on

an annual basis. Motion carried unanimously.

COURSES REQUIRING MSN PREPARED FACULTY

The Committee reviewed the memo from Barbara Showers, Office of Education and Examinations, regarding when is an MSN required. This question arose regarding which courses in the overall professional nursing curriculum require an MSN-prepared faculty member. The Committee discussed this topic, reviewed the course analysis by Dr. Showers and took the following action.

MOTION: Blaine Ropson moved, seconded by June Bahr, to accept the courses requiring MSN prepared faculty. Motion carried unanimously.

Board's Action

MOTION: Blaine Ropson moved, seconded by Kathleen Sullivan accept the

recommendation of the Education and Licensure Committee. Motion

carried unanimously.

FACULTY SHORTAGE PLAN, EXCEPTIONS AND STANDARDS

Barbara Showers provided an updated report dated 3-03-04 to the Committee at today's meeting.

EXCELSIOR COLLEGE: INFORMATION

The Committee reviewed the information provided by Barbara Showers regarding Excelsior College. No action was needed.

NCSBN PN EXAMINATION

Marilyn Kaufmann shared with the Committee the NCSBN PN Examination. After some discussion the Committee confirmed to proceed as originally planned.

REPORT OF PRACTICE COMMITTEE

The Committee received copies of two position papers "Board Position on the Use of Intermediaries" and "Position of the Board of Nursing on Performance of IV Therapy by Licensed Practical Nurses" that have already been approved for their records.

The Committee is currently working on two other position papers at this time. The position paper titled "The "Position of the Board of Nursing Regarding the Use of Nurse Technicians" is being revised by Jacqueline Johnsrud and Kathleen Sullivan. The Committee discussed concerns surrounding this issue. Kathleen Sullivan will do the revision and incorporate the Committee's points of concern and forward the revised paper to Kimberly Nania for the next Committee meeting.

The Committee identified Patient Abandonment – May 2000 as the next position paper to revise and Linda Sanner and Blaine Ropson will work on this revision.

The Committee reviewed the response correspondence to Sue Vlasnick regarding medication aide supervision in a nursing home and whether the medication aide can complete a medication pass with a licensed practical nurse present in the building and a registered nurse on call. Linda Sanner will prepare a position paper for the Board of Nursing on this issue.

CONSULT WITH LEGAL COUNSEL

The Board consulted with both Attorney Bill Black and Colleen Baird through out the meeting as needed.

INFORMATIONAL ITEMS

NCSBN BROCHURE

Noted.

NCSBN CORRESPONDENCE REGARDING NOMINATIONS

Noted.

NCSBN REPORT OF FINDINGS FROM THE 2003 LPN/VN PRACTICE ANALYSIS

Noted.

EMAIL REGARDING NEW YORK NURSING BOARD PROPOSES REQUIRING RNS TO GET BACHELOR'S DEGREE

Noted.

VISITORS COMMENTS

Noted.

DELIBERATION OF PROPOSED FINAL DECISION AND ORDER WITH RESPONDENT'S OBJECTIONS TO ALJ'S DECISION

The following action on the following cases were moved from closed session to open session per the request of the respondent's representation, Lori Eshleman and Brenda Lewison, of the Law Office of Brenda Lewison. The Board granted the request.

SUE HIGGINS

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to adopt the Findings of Fact, Conclusions of Law, Order, and Final Decision of the ALJ in the matter concerning Sue Higgins. Motion carried unanimously.

Special Notation: Notice of Filing of Proposed Decision Regarding Sue Higgins was added to the agenda at the beginning of the 3-4-04 meeting. The proposed decision submitted to the agenda packet was missing two pages and a copy of the complete proposed decision was provided to the Board prior to any decision making regarding

BOARD OF NURSING March 4, 2004, Minutes Page 8 of 19 Sue Higgins.

MARY MORMANN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the

Findings of Fact, Conclusions of Law, Order, and Final Decision of the ALJ in the matter concerning Mary Mormann. Motion carried unanimously.

CHRIS SCHUMACHER

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to adopt the

Findings of Fact, Conclusions of Law, Order, and Final Decision of the ALJ in the matter concerning Chris Schumacher. Motion carried unanimously.

CONSOLIDATION MOTION FOR STAY OF DISCIPLINARY ACTION FOR HIGGINS, MORMANN, AND SCHUMACHER

MOTION: Marilyn Kaufmann moved, seconded by Linda Sanner, to grant a stay. All

opposed were opposed. Motion failed.

MOTION: Linda Sanner moved, seconded by Blaine Ropson, to deny the request for an

immediate stay. Reason for Denial: No new facts were presented and

concerns for the safety of the public. Respondents did not take responsibility

for their actions. Motion carried unanimously.

CLOSED SESSION

Open session adjourned at 11:48 a.m.

MOTION: Marilyn Kaufmann moved, seconded by Linda Sanner, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(a)(b)(f) and (g) for the purpose of application reviews, request for stays of suspensions, request for full licensure, request for reinstatement for stay of suspension, IPP reviews, approval of refresher courses, request for extension of time to pay costs, deliberation of proposed stipulations, deliberation of proposed administrative warning, deliberation of order fixing costs, deliberation of proposed decision in the matter of disciplinary proceedings, meeting with the Division of Enforcement and consulting with Legal Counsel. Motion carried by roll call vote: June Bahr-yes, Jacqueline Johnsrud-yes; Blaine Ropson-yes; Linda Sanner-yes, Marilyn Kaufmann-yes; and Kathleen Sullivan-yes. Motion carried unanimously.

IMPAIRED PROFESSIONALS PROCEDURE (IPP)

COMPLETION OF IPP PROGRAM CASE #471

MOTION: Linda Sanner moved, seconded by June Bahr, to release Case # 471 from

the IPP program. Motion carried unanimously.

APPEARANCES BEFORE THE BOARD

BRENDA BRISTER

MOTION: Linda Sanner moved, seconded by Blaine Ropson, to sustain and uphold

the administrative warning regarding Brenda Brister, Motion carried

unanimously.

KIMBERLY NICKLIN

MOTION: Linda Sanner moved, seconded by Blaine Ropson, to deny the request of

Kimberly Nicklin to remove the limitations from her license. <u>Reason for Denial</u>: Ms. Nicklin does not seem to take responsibility for her actions.

Motion carried unanimously.

LISA MARIE AMICK

*** Lisa Marie Amick did not appear and no action was taken by the Board. ***

SANDRA STOCK

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant Sandra Stock

a three-month stay. Motion carried unanimously.

MOTION: Marilyn Kaufmann moved, seconded by Linda Sanner, to rescind the

previous motion. Motion carried unanimously.

MOTION: Marilyn Kaufmann moved, seconded by Blaine Ropson, , to deny

a three-month stay to Sandra Stock . $\underline{Reason\ for\ Denial:}\ Ms.$ Stock has not

completed three months of compliance of her Board order and she has

missed required urine screens. Motion carried unanimously.

REQUEST REINSTATEMENT OF LIMITED LICENSURE

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MICHELLE MORELAND

MOTION: June Bahr moved, seconded by Linda Sanner, to deny reinstatement

of the limited license for Michelle Moreland. <u>Reason for Denial</u>: Ms. Moreland's psychiatrist report did not state she was safe to

practice. Motion carried unanimously.

ROBIN KISNER

MOTION: Marilyn Kaufmann moved, seconded by Linda Sanner, to deny the request

for reinstatement of the limited license for Robin Kisner. Reason for Denial: Ms. Kisner was denied based on non-compliance with her

therapy. Motion carried unanimously.

PAMELA WOLFF

MOTION: Linda Sanner moved, seconded by Kathleen Sullivan, to deny the request

for reinstatement of the limited license for Pamela Wolff. Reason for Denial: Ms. Wolff has not shown three months compliance of her

Board order. Motion carried unanimously.

REQUEST REINSTATEMENT OF FULL LICENSURE

DEBORAH SIEBERT

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to deny the request for

reinstatement of full licensure for Deborah Siebert. Reason for Denial: Ms. Siebert only has one year of required annual work reports and needs

one more year. Abstained – Linda Sanner. Motion carried.

DIANNA JO MASBRUCH

MOTION: Marilyn Kaufmann moved, seconded by Kathleen Sullivan, to deny the

request for full licensure and grant Dianna Jo Masbruch a three-month stay with the modification of removal from therapy. Motion carried

unanimously.

REQUEST FOR THREE MONTH STAYS OF SUSPENSION WITH MODIFICATIONS

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BARBARA BENOIT

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant

Barbara Benoit a three-month stay and deny her request

for a change in modifications. Reason for Denial: Ms. Benoit's therapist does not support modification changes. Motion carried

unanimously.

DENISE GAUDET

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant

Denise Gaudet a three-month stay with the modification to reduce therapy to two times per month. Motion carried unanimously.

JEAN GOTZMAN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant

Jean Gotzman a three-month stay with a change in modification to reduce therapy to two times per month but deny a change to her urine screens, they will remain at one time per week. Reason for <u>Denial:</u> Ms. Gotzman's pattern of absenteeism raises concerns.

Motion carried unanimously.

ELLEN LALUZERNE

MOTION: June Bahr moved, seconded by Linda Sanner, to grant

Ellen Laluzerne a three-month stay with the modification to decrease

therapy to two times per month. Motion carried unanimously.

GRETCHEN MACHT

MOTION: June Bahr moved, seconded by Linda Sanner, to grant Gretchen Macht a

> three-month stay with the modification to release her from therapy but she needs to maintain her current number of urine screens. Motion carried

unanimously.

RANDALL PROCKNOW

MOTION: June Bahr moved, seconded by Linda Sanner, to grant

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Randall Procknow a three-month stay with the modification to decrease therapy to every other month but no change is his urine screens, and to grant him access. Motion carried unanimously.

ANN MARIE SCHUCK

MOTION: Linda Sanner moved, seconded by June Bahr, to grant

Ann Marie Schuck a three-month stay with the modification to reduce urine screens to forty-one per year. Motion carried unanimously.

PATRICK SKELTON

MOTION: Blaine Ropson moved, seconded by Kathleen Sullivan, to grant

Patrick Skelton a three-month stay with the modification to terminate his

therapy. Motion carried unanimously.

REBECCA THOMAS

MOTION: Marilyn Kaufmann moved, seconded by Blaine Ropson, to deny

the request for a three-month stay and suspend the license of

Rebecca Thomas due to non-compliance of her therapy. Reason for

<u>Denial:</u> Ms. Thomas has not been compliant with her Board order

regarding her therapy. Motion carried unanimously.

REQUEST FOR EXTENSION

COLETTE TROTTA

MOTION: Linda Sanner moved, seconded by Kathleen Sullivan, to

deny the request to modify the board order of Lori Cataldo.

Reason for Denial: Ms. Cataldo should take the NCLEX or a Board approved refresher course. Motion carried unanimously.

REQUESTING BOARD GUIDELINES

DEBORAH KLOSS

MOTION: Linda Sanner moved, seconded by Blaine Ropson, to inform

Deborah Kloss that she has been deemed unsafe to practice.

Motion carried unanimously.

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REQUEST FOR MOFICATION OF BOARD VIOLATION

LORI CATALDO

MOTION: Linda Sanner moved, seconded by Kathleen Sullivan, to

deny the request to modify the board order of Lori Cataldo.

Reason for Denial: Ms. Cataldo should take the NCLEX or a Board approved refresher course. Motion carried unanimously.

POSSIBLE BOARD VIOLATION

JACK GABOR

MOTION: Linda Sanner moved, seconded by June Bahr, to suspend the license of

Jack Gabor. Mr. Gabor must show six months of compliance before reapplying. Reason for Denial: Mr. Gabor was suspended due to relapses, missed therapy, was to have no access to narcotics, did not follow the therapists treatment plan, and medication errors. Motion carried

unanimously.

HOLLY LAVOIE

MOTION: Marilyn Kaufmann moved, seconded by Kathleen Sullivan, to

suspend the license of Holly LaVoie and must have three months of compliance before reapplying. Reason for Denial: Ms. LaVoie has been in non-compliance with her Board order in all areas. Motion carried

unanimously.

SANDRA MCNAMARA

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to suspend the license

of Sandra McNamara . Reason for Denial: Ms. McNamara's therapist

states she is unable to practice her profession. Motion carried

unanimously.

ARLEN SEELOW

MOTION: Kathleen Sullivan moved, seconded by Blaine Ropson, to suspend the

license of Arlen Seelow. Reason for Denial: Mr. Seelow is has been non-compliant because his urine screens are not random and he should

sign up with First Lab. Motion carried unanimously.

MONITORING RECEIVED AFTER MAILING OF THE AGENDA

DIANE BONHAM

MOTION: Marilyn Kaufmann moved, seconded by Linda Sanner, to grant

Diane Bonham a three-month stay with the modifications to reduce therapy to one time per month and urine screens to 14 per year. Motion

carried unanimously.

CLAUDETTE PUGEL

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to suspend the

license of Claudette Pugel. Reason for Denial: Ms. Pugel has been entirely

non-compliant with her Board order. Motion carried unanimously.

DEBORAH KRAUSE

MOTION: Blaine Ropson moved, seconded by Linda Sanner, to grant

full licensure to Deborah Krause. Motion carried unanimously.

PETITION REQUEST FOR A REHEARING

BRUCE WALLEY

MOTION: Marilyn Kaufmann moved, seconded by Blaine Ropson, to

request legal counsel to send a letter to provide additional information regarding the evidence of the hospital circumstances at the time of

hearing. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to

rescind the previous motion. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Linda Sanner, to deny the

request for a rehearing regarding Bruce Walley due to insufficient grounds according to statute 227.49. Motion carried unanimously.

STIPULATIONS

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THERESA C. MCMANUS, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Theresa C. McManus, RN. Motion carried unanimously.

TINA P. PUTCHEL, RN

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Tina P. Putchel, RN. Motion carried unanimously.

JOYCE CLEAVENGER, RN

MOTION: Marilyn Kaufmann moved, seconded by Blaine Ropson, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Joyce Cleavenger, RN. Motion carried unanimously.

DAVID SARGENT

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning David Sargent. Motion carried unanimously.

JENNIFER HASE, RN

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Jennifer Hase, RN. Motion carried unanimously.

PAT LANGFORD, LPN

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Pat Langford, LPN. Motion carried unanimously.

MADGE M. KRUEGER, RN

MOTION: Marilyn Kaufmann moved, seconded by Kathleen Sullivan, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Madge M. Krueger, RN. Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATIONS RECEIVED AFTER THE MAILING OF THE AGENDA

DAWN BENKOWSKI, LPN

MOTION: Linda Sanner moved, seconded by Blaine Ropson, to adopt the

Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter

concerning Dawn Benkowski, LPN. Motion carried unanimously.

TARA KAY STEVENSON, LPN

MOTION: Marilyn Kaufmann moved, seconded by Kathleen Sullivan, to adopt the

Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Tara Kay Stevenson, LPN. Motion carried unanimously.

JANET BURNS, LPN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the

Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter

concerning Janet Burns, RN. Motion carried unanimously.

BRENDA J. WENTA, LPN

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to adopt the

Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter

concerning Brenda J. Wenta, LPN. Motion carried unanimously.

DELIBERATION OF MONITORING ORDER FROM MINNESOTA

ELIZABETH HADLICH

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to prepare and offer

Elizabeth Hadlich a five year stipulation with 56 urine screens per year, no access to narcotics, work reports, AA/NA one time per week, therapy not less than two times per week, no independent worksites, no pool work, no home health, no hospice, and prior approval by the Board of all worksites.

Motion carried unanimously.

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DELIBERATION OF PROPOSED ADMINISTRATIVE WARNINGS RECEIVED AFTER THE MAILING OF THE AGENDA

NONE.

DIVISION OF ENFORCEMENT AND CASE STATUS REPORT

MOTION: Blaine Ropson moved, seconded by Linda Sanner, to close case

01 NUR 066 for no violation. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to close case

03 NUR 092 for (P2) compliance gained. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by June Bahr, to close case

02 NUR 223 for no violation. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to close case

03 NUR 077 for (P5) with a Flag on the credentialing system. Motion

carried unanimously.

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to close case

03 NUR 190 for no violation. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Kathleen Sullivan, to close case

03 NUR 117 for insufficient evidence. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Kathleen Sullivan, to close case

03 NUR 234 for insufficient evidence. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to close case

02 NUR 266 for insufficient evidence. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Linda Sanner moved, seconded by June Bahr, to go into open session at

4:34 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

BOARD OF NURSING March 4, 2004, Minutes Page 18 of 19 **MOTION:** Linda Sanner moved, seconded by Marilyn Kaufmann to affirm all decisions made in closed session. Motion carried unanimously.

OTHER BOARD BUSINESS

HANDLING OF SCREENING DOE COMPLAINTS

MOTION: Blaine Ropson moved, seconded by Kathleen Sullivan, to request that DOE will review all screens, open those complaints that need to be opened, and any ones that they feel do not need to be opened will go to the screening committee for review. Motion carried unanimously.

MONITORING CASES SUSPENDED LICENSES

MOTION: Marilyn Kaufmann moved, seconded by Blaine Ropson, to request that Monitoring handle cases, that when a license has been suspended that they must be in compliance for three months before bringing a request before the Board. Motion carried unanimously.

ADJOURNMENT

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to adjourn the meeting at 4:44 p.m. Motion carried unanimously.

NEXT MEETING: April 22, 2004 Room 179A